

MEETING OF THE
BOARD OF LIBRARY TRUSTEES
JANUARY 8, 2019
AGENDA

Location: Robbins Library Conference Room

7:15	Call to Order
7:15-7:25	Community Time
7:25-7:35	Approval of December 11 Meeting Minutes (vote)
7:35-7:40	Capital Planning Committee Vote Redux
7:40-7:50	FY20 Budget Update & FinCom Preparation
7:50-8:00	Mid-year Report of Trust Fund Liaison
8:00-8:10	Trustee Vacancy Update & Term Renewals
8:10-8:20	Fox Shop Space RFP Update
8:20-8:25	Library Annual Report
8:25-8:30	Director's Report
8:30-8:35	Foundation Liaison Update
8:35-8:40	Friends Liaison Updates
8:40-8:45	Communications and Announcements
8:45-8:50	Unanticipated Items
8:50-8:55	Date of Next Meeting: February 12, 2019
8:55	Adjournment (vote needed)